UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MASSACHUSETTS

ERIC R. BAHE, Custodian, CGM Roth Conversion IRA,

Plaintiff,

v.

FRANKLIN/TEMPLETON DISTRIBUTORS, INC., FRANK T. CROHN, BURTON J. GREENWALD, CHARLES RUBENS II, LEONARD RUBIN, and WILLIAM J. LIPPMAN.

Defendants, and

FRANKLIN BALANCE SHEET INVESTMENT FUND,

Nominal Defendant.

Civil Action No. 04-11195 (MLW)

NOTICE OF APPEARANCE OF DANIEL A. POLLACK ON BEHALF OF DEFENDANTS FRANKLIN/TEMPLETON DISTRIBUTORS, INC. AND WILLIAM J. LIPPMAN

Pursuant to Local Rule 83.5.2, please enter the appearance of Daniel A. Pollack in the above-captioned matter on behalf of Defendants Franklin/Templeton Distributors, Inc. and William J. Lippman.

Respectfully submitted,

FRANKLIN/TEMPLETON
DISTRIBUTORS, INC. and WILLIAM J.
LIPPMAN

tollAck_

By their attorneys,

Pollack & Kaminsky

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New York, NY 10036-8295

(212) 575-4700

CERTIFICATE OF SERVICE

hereby certify that a true copy of the above document was served upon the attorney of record for each other party by mail (by hand) on

Dated: July 19, 2004